

THE ARTS SOCIETY RUTLAND

AGM 21 NOVEMBER 2024 AT 10.30

1.WELCOME

Gay Woodley welcomed everyone to the meeting. Gay said how nice it had been over the year to see members enjoy the new venue which with parking and being in Rutland was a great success. She again thanked Marilyn Switzer who was resigning as minutes secretary for all her hard work for the society and Gay thanked Mary Twydell for her fabulous hard work on the programme

2. APOLOGIES

There were no apologies

3. MINUTES OF THE MEETING OF 16TH NOVEMBER 2023

These were circulated and agreed

4. CHAIRMANS REPORT

This had been previously circulated and was accepted

5. TREASURERS REPORT

The report and audited accounts had been previously circulated.
Proposed by Kate Blank and seconded by Hugh Henderson that they be approved
Approved

6.TO APPROVE THE APPOINTMENT OF MARTYN SMITH AS FINANCIAL EXAMINER OF THE ACCOUNTS FOR THE NEXT FINANCIAL YEAR

Proposed by Sandra Griffin and seconded by Mary Twydell.
Approved

7. TO APPROVE THE ELECTION OF THE FOLLOWING OFFICERS OF THE SOCIETY

Chairman. : Kate Blank
Vice -Chairman. : Hugh Henderson
Treasurer : Sandra Griffin
Proposed by Gay Woodley seconded Anne Kanter
Approved

8.MINUTES SECRETARY

No minutes secretary elected

9.ELECTION OF COMMITTEE MEMBERS

To approve the election of the following committee members

Mary Twydell (Programme secretary}

Della Stones. (Visits officer)

Proposed by Kate Blank and seconded by Hugh Henderson

Approved

10 .NO FURTHER COMMITTEE MEMBERS ELECTED

11.THERE WAS NO FURTHER BUSINESS

Kate Blank concluded the meeting by praising the fabulous programme for 2025 and she looked forward to welcoming members in January. A letter with the renewal form for 2025 subscriptions would be going out in the next few days